Grant County Commission Agenda for April 6, 2021 Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252 The meeting will be held in the Community Room - Courthouse Basement

To join this meeting through Zoom the link is:

	https://zoom.us/j/99914048442?pwd=NzROVHdDTIZRcVdoYzFIWIpEK0psQT09
8:00 AM	 Call to Order Quorum present Approve March 16, 2021 minutes Approve agenda
8:02	 Call for public comment a. 10-minute open period – if no comments the meeting continues
8:02	 Convene as the Drainage Board a. Permit DR2021-01 for Roger Schuelke in Lots 1-4 in 3-118-47 (East Adams Twp) b. Permit DR2021-03 for Kevin Granquist in LOT 1 DAN LEDDY ADDN LOCATED IN W1/2NE1/4, E1/2NW1/4 and in LOT 3 DAN LEDDY ADDN IN W1/2SE1/4 in 18-119-49 (Stockholm Twp) c. Permit DR2021-04 by Steve Nelson in Govt Lot 2 Ex E ¼, & Govt Lot 3 and E ¼ of Lot 2, and Govt Lot 1 in 6-120-48 (Alban Twp) d. Adjourn Drainage Board and reconvene as the Board of County Commissioners
8:30	 Flood Plain and Drainage Ordinance a. Motion to postpone vote on the repeal of the Drainage Ordinance 1997-1C until the May 4, 2021 meeting b. Motion to change the joint hearing with the Planning Commission for the Flood Plain Ordinance 2021-01A until April 20th at 8 AM
8:45	- Annual review with Director of Equalization Kathy Steinlicht
9:00	 Treasurer Karla DeVaal Request to close window at 4:30 pm for vehicle transfers Request for no MV licensing on April 29 and 30
9:15	Sheriff Owena. Approval for hiring Deputy and Dispatcherb. Statistics for March
9:30	- Elizabeth Gabriella a. Taxes
10:00	 - Hwy Supt Schultz a. Review of 2021 bids and motion to approve each bid b. Motion to sign the Grant Agreement for bridge 26-320-053 By DeVaal's, Project BRO 8026(00)21-3, PCN 08F8 for the grant award of \$614,300 c. Motion to approve 2021 application for bridge program resolution for bridge 26-032-070, 26-056-020 and 26-310-177 d. Highway 15 Project -ROW Agreement, Deed, Temporary Easement and Relocation of sign agreement
10:30	- 4-H Advisor and Holton Engineering a. Motion to call for bids on 4-H building

10:45

- Department reports a. Library and VSO

Items:

- 1. Travel approval
- 2. County assistance
- 3. Abatement
- 4. Approve land lease contract
- 5. Copier quotes for leasing
- 6. Request to increase petty cash for Register of Deeds Office
- 7. Request from Marvin Fire Dept for building
- 8. Executive session for personnel issue(s) per SDCL 1-25-2(1) and/or litigation issues per SDCL 1-25-2(3)
- 9. Unfinished business
- 10. New business
- 11. Correspondence
- 12. Motion to approve claims

Consent Agenda:

- 1. Approve Dalton Fox as PT Librarian beginning April 3 at \$14.70 per hour
- 2. Approve Diane Schultz as PT Custodian at the Hwy Shop beginning March 26 at \$14.60 per hour
- 3. Approve step increase for PT Librarian Joanne Urban to \$14.95 effective 3-30-2021
- 4. Approve the 2021 State DOT Weed Spraying contract for \$24,930 and Pocket Gopher Baiting for \$6,000
- 5. Approve the 2020 list of surplus items as on file in the Auditor's Office
- 6. Approve auto supplement of revenue and expense for \$41,176.84 for the 2020 Homeland Security Grant used for the purchase of mobile radios, pagers and extenders

Next meetings: April 20 and May 4 and 18 Board of Equalization: April 13